



Health Information Technology Exchange of Connecticut

Board of Directors Meeting

Monday, November 15, 2010

4:30 PM – 6:30 PM

Department of Information Technology, 101 East River Drive, East Hartford

CALL-IN: 1- 877-332-9819, PARTICIPANT PASSCODE: 6971363

AGENDA

1. Call to Order and Introductions
2. HITE-CT Board of Directors Meeting Summary – October 18, 2010
3. Chair Comments
4. State Freedom of Information Compliance
5. Review of Connecticut General Statute defining Board responsibilities and representation
6. Board of Directors Bylaws and Resolutions
7. Committee Reports:
 - Executive Committee - Recommendations for HITE-CT CEO Qualifications
 - Finance Committee
 - Legal and Policy Committee
 - Notification, Membership, and Minutes Requirements
8. Public Comment
9. Adjournment